

NOTICE OF MEETING
JOINT PENSION BOARD

Holiday Lunch at 11:30 AM at Michael's Garden
9:00 a.m. December 14, 2011
SSB 4220

BOARD MEMBERS:

Prof. Stephen Foerster
Ms. Louise Koza
Ms. Lynn Logan
Ms. Shannon Butler
Ms. Krys Chelchowski
Ms. Cindy Servos

Mr. Ab Birch
Ms. Jane O'Brien
Prof. Craig Dunbar
Ms. Michelle Loveland
Mr. Jim Loupos

MANAGEMENT AND CONSULTANTS: Martin Bélanger, Bruce Curwood

Copies: Shelley Mellows, Deirdre Chymyck, Bekki Ollson, Cara Bourdeau, Holly Hrytzay, James Stockford

AGENDA

1. Completion and Adoption of Agenda
2. Approval of November 30 minutes (5 min)
3. Review of Risk Management Plan [FOR APPROVAL] – Exhibits I-a & I-b (30 min)
4. Terminated Members Administrative Fees [FOR APPROVAL] – Exhibit II (15 min)
5. Third Quarter Performance Review [FOR INFORMATION] – Exhibit III (30 min)
6. Update on Joint Pension Board Priorities “Reviewing the Diversified Equity Fund and the Diversified Bond Fund” [DISCUSSION] – Exhibits IV to VII (30 min)
7. Survey on Pension Plan Expenses [FOR INFORMATION] – Exhibits VIII & IX (5 min)
8. Pension Staff Updates [ORAL REPORT] (5 min)
9. Other business

Please send regrets to Ann Jones ajones66@uwo.ca